



**REGULAR MEETING AGENDA
WEDNESDAY, DECEMBER 8, 2021 5:00 P.M.**

Call to Order

Notice of Compliance with Open Public Meetings Act

Roll Call of Commissioners

Pledge of Allegiance

Approval of Communications

Public Comment

Report of Project Manager, Committees and Counsel

- Presentation – UC Government Complex Design

Resolutions/Consent Agenda

111-2021 Approving Public Session Meeting Minutes of November 10, 2021

112-2021 Approving Payment of Bills – Operating Expenses

113-2021 Approving Payment of Bills – Capital Expenses

114-2021 Accepting Local Finance Board Findings and Authorizing a Group Affidavit – Renewable Energy Project

Unfinished Business

New Business

Adjournment